

**FINANCE COMMITTEE MEETING MINUTES
OCTOBER 2, 2018**

SIGN IN

PAUL JACKSTADT

TIM ELLIOTT

GERALD WILLIAM

WALMER SCHMIDTKE

DON THOMPSON

DAN MCDOWELL

ANDY MATHES

BOB PICKERELL

BILL DAVIS

JUDY WHITAKER

Alderman Jackstadt called the Finance Committee Meeting to order.

Jackstadt expressed that first issue was of a personnel matter and turned the meeting over to the Mayor.

Mayor stated that when the budget was finalized there was an oversight in regards to payroll of the City Custodian.

RECOMMENDATION By Jackstadt, second by McDowell that the City Attorney Amend the Ordinance to include the City Custodian.

Jackstadt stated next is an Ordinance to authorize financing of the lease-purchase of a new dispatch base station console, for dispatch of the police and fire departments of the City that is up for approval.

MOTION By Jackstadt, second by Davis to approve an Ordinance to authorize financing of the lease-purchase of a new dispatch base station console, for dispatch of the police and fire departments of the City.

Jackstadt stated that next is an Ordinance to authorize financing of the lease-purchase of seven motor vehicles, for use by the Fire, Police, and Public Works Department of the City.

MOTION By Jackstadt, second by Thompson to approve an Ordinance to authorize financing of the lease-purchase of seven motor vehicles, for use by the Fire, Police, and Public Works Department of the City.

MOTION By Jackstadt, second by McDowell to adjourn the Finance Committee Meeting. ALL VOTED YES. Motion Carried.

Attest

Judy Whitaker

City Clerk